

**1. REDACT-CLAIMS IN CONVENIENCE CLASS COMPLIANCE SUMMARY & No Liability Global Settlement Plan -REDACT**

2025 MAR 20 AM 8:40

**CASE #22-11068 Docket #29730 Date 2025-02-25**

**2. Name of Court-USA BANKRUPTCY COURT FOR DISTRICT COURT OF DELAWARE Case 22-11-068**

**3. Name claimant-** Rabindranath Dikshit, MD Darters India Resort Pvt Ltd ,Presently living at - Pondicherry India, [REDACTED]

**4. Claim Number-99915-99907 filed on 2025-02-25**

CONFIRMATION ID 3265-1-JNVJK-013350121 FTX proof of interest form 2024-07-11T17:01:14.245Z & Custmer #840613,

**5. Description of basis of claim-**Customer #840613, FTX Token [REDACTED] and its profile valuation Created by me was with FTX comp for trade. They were transferred first to Alameda Research LLC, who sold them to UnicoiN INC and also purchased by UnicoiN INC..Almeda Research LLC account was freezed by Crypto.com. Before that UnicoiN INC purchased the tokens and traded to earn 5,19,37,028 USD = (54979000-3041972-which is my portfolio/asset value). The trade business shown from 3.12.22 to 3.28..2024, sold from 3.12.22 to 3.28.24 were USD 54,979000 for UnicoiN INC

Initial value shown UNICOIN INC Annual Report from SEC Data Base that FTX Token [REDACTED] was USD 3781000 USD., where as value token was USD 30,41,972 on 2024, .It is the notification of UnicoiN INC on 2<sup>nd</sup> April 2024. On Fourth quarter 2022, it was USD 37,81000.

**6. Name & Address of Counsel-** Andrew G. Dietderich, Adam G Landis, Matthew B. McGuire, James L. Bromley,

LANDIS RATH & CO B LLP, SULLIVAN & CROMWELL LLP, United States Bankruptcy Court for the District

Delaware, 824, North Market Street, 3<sup>rd</sup> Floor, Wilmington, DE 19801-3024, USA

Adam G. Landis (No. 3407) Kimberly A. Brown (No. 5138) Matthew R. Pierce (No. 5946) 919 Market Street, Suite 1800 Wilmington, Delaware 19801 Telephone: (302) 467-4400 Facsimile: (302) 467-4450 E-mail: landis@lrclaw.com brown@lrclaw.com pierce@lrclaw.com

SULLIVAN & CROMWELL LLP Andrew G. Dietderich (admitted pro hac vice) James L. Bromley (admitted pro hac vice) Brian D. Glueckstein (admitted pro hac vice) Alexa J. Kranzley (admitted pro hac vice) 125 Broad Street New York, NY 10004 Telephone: (212) 558-4000 Facsimile: (212) 558-3588 E-mail: dietdericha@sullcrom.com bromleyj@sullcrom.com gluecksteinb@sullcrom.com kranzleya@sullcrom.com

**7. Name of Debtor** FTX Trading Limited Phone 001-8884820049,, Alameda Research LLC, Sam Trabucco Contact linkedin.com/in/sam-trabucco- a subsidiary of FTX Trading Limited,, UnicoiN Creator Alex Konanykhin 228 Park Ave South 16065, New York, NY 10003, email- [AK@TransparentBusiness.com](mailto:AK@TransparentBusiness.com) -Co Founder Silvina Moschini: Co-Founder, , Gabriela Vasquez UnicoiN.com-Request 25516 Dec 18-2024 [email-support@unicoins.zendesk.com](mailto:email-support@unicoins.zendesk.com),

**8. Token-Number EXHIBIT A-**

[REDACTED]

from: Rabindranath  
Dikshit <peytonsahi@gmail.com>  
to: support@ftx.com  
date: Feb 9, 2022, 11:44 PM  
subject: Ticket created-Wallet of  
Rabindranath Dikshit in Bit coin  
[REDACTED]  
mailed- gmail.com  
by:

**Ticket created-Wallet of Rabindranath Dikshit in Bit coin  
#449165**



**Rabindranath Dikshit <peytonsahi@gmail.com>**

Feb 9, 2022,  
11:44 PM

The Value of above assets of Rabindranath Dikshit of  
Hataisia PO- Narapada Via Chaudwar Dist Cuttack  
Odisha India for receiving in wallet of Bitcoin  
is (~\$17,276,691,785.29) **5479452 USD**

B.EXHIBIT [www.typeform.com](http://www.typeform.com)

**From:**notifications@typeform.com

Unsubscribe

**To:**rabindra5956@yahoo.com

Thu, Oct 10 at 8:27 PM

Your typeform UnicoIn [UH] Founders - Stage 1 Application has a new response:

**Founder's Name**  
Rabindranath Dikshit

**Company Country of Residence**  
India

**Contact @e-mail address**  
rabindra5956@yahoo.com

**Startup Name**  
Darters India Resort Pvt Ltd

**Startup Founded at:**

07/13/2017

**Startup Website URL**

<https://www.zaubacorp.com/company/DARTERS-INDIA-RESORT-PRIVATE-LIMITED/U55209OR2017PTC027335>

**Startup Pitch video**

<https://www.facebook.com/rabindranath.dikshit.7>

**Startup Pitch Deck**

[cervo care app Ravindrane.pptx](#)

Click here to review full report

<https://admin.typeform.com/form/bfUubA3H/results#insights>

Thank you!

sp904e6p9ds6w4zbsp90x1zo2cua5d2t

**C.EXHIBIT****Item 9.01 Financial Statements and Exhibit.**

D EXHIBIT- Evidence-Link Shared by SEC Commissionor USA  
<https://www.sec.gov/edgar/search/#/ciks=0001740742&entityName=Unicoi%2520Inc.%2520>

*2 Alameda Research LLC with Unicoi Share - in Last page*

Exhibit Number	Description
10.1	Agreement to Convey Beneficial Ownership in Long Island Investments Ltd., as amended
10.2	Agreement to Convey Beneficial Ownership in Newport Harbour Ltd., as amended
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

On February 7, 2022, we commenced a private placement of rights to receive Unicoin, in the form of a Token Purchase Agreement or Unicoi Grant Agreement. Amounts sold to accredited investors or issued to service providers through the day of this Annual Report on Form 10-K are as follows:

	Price per Unicoi Right*	Total Number of Unicoi Rights Sold**
\$	0.01	1,384,552,000
\$	0.017	77,690,886
\$	0.03	36,400,000
\$	0.05	54,979,000
\$	0.05	237,521,260
\$	0.055	29,892,260
\$	0.07	12,780,000
\$	0.08	325,000
\$	0.089	30,594,947
\$	0.10	125,423,334
\$	0.101	7,192,706
\$	0.11	280,000
\$	0.12	104,000
\$	0.122	6,628,606
\$	0.14	500,000
\$	0.15	1,667
\$	0.20	10,080,395

\$	0.35	150,000
\$	0.36	1,746,497
\$	0.373	3,804,607
\$	0.40	4,584,417
\$	0.459	1,060,203
\$	0.50	8,688,579

**E.EXHIBIT**

UnicoIn Inc. Form 10-K Annual Report Filed 2024 04-02 SECDatabase <http://pdf.secdatabase.com>  
 PDF 2 अप्रैल 2024 — ... token in their linked wallet to list their ... FTX in the fourth quarter of 2022  
 drove ... 449,165. \$3,781,000 \$. 739,028 \$3,041972.,

9.Token Quantity-54,79452USD (EXHIBIT A) But we claim 3781000 USD as per UNICOIN INC  
 report,,as per rule

10. Creditors Name-Rabindranath Dikshit

*Rabindranath Dikshit*  
 2025/03/04

# Unicooin Inc. Form 10-K Annual Report Filed 2024-04-02

SECDatabase

<http://pdf.secdatabase.com>

(pdf.secdatabase.com/18910001829126-24-002120.pdf)

PDF

2 अप्रैल 2024 — ... token in their  
linked wallet to list their ... FTX in  
the fourth quarter of 2022 drove  
... 449,165. \$3,781,000 \$. 739,028  
\$3,041972.,

*Handwritten signature*

United States Bankruptcy Court, District of Delaware  
Modified Official Form 410

## Customer Proof of Claim Form

04/22

IF YOU WISH TO FILE THIS PROOF OF CLAIM ELECTRONICALLY, THE ELECTRIC FORM IS AVAILABLE AT <https://restructuring.ra.kroll.com/ftx/EPOC-Index>. The link also contains other important information about this proof of claim form, such as the definition of capitalized terms.

Proofs of Claim must be filed in ENGLISH.

Any claim, whether valid or not, will be categorized as "Unverified" as described in the Bar Date Order [D.I. #] if the Creditor does not provide Know Your Customer ("KYC") documentation. To upload KYC information, visit the Debtors' Customer Claims Portal, available at: <https://claims.ftx.com>.

Read the instructions before filling out this form. This form is for making a customer claim against the Debtors at the FTX Exchanges. Do not use this form to assert any other pre-petition claims. Do not use this form to make a request for payment of an administrative expense.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim. Do not send original documents; they will not be returned and may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Claimants do not need to file separate proofs of claim against each Debtor on account of the same Customer Entitlement Claim.

Please complete Part 2, Box 8 for any claims arising out of or related to any other investment or trading activities on any FTX Exchange.

This claim form should not be used to assert claims against Emergent Fidelity Technologies Ltd.

Fill in all the information about the claim as of November 11, 2022 unless your claim is against West Realm Shires Inc., in which case information about the claim is as of November 14, 2022 (as applicable, the "Petition Date").

### Part 1: Identify the Claim

1. Who is the current creditor?	Debter-FTX Trading Ltd. Claims Processing Center c/o Kroll Restructuring Administration LLC 850 Third Avenue, Suite 412 Brooklyn, NY 11232	
	& FTX Token449165 Reference- Unicorn In Charge form 10-K Annual Report filed 2024-04-02	
	Creditor-Rabindranath Dikshit ,MD Darters India Resort Private Limited	
	Name of the current creditor (the person or entity to be paid for this claim)	
	Other names the creditor used with the debtor (if any) FTX Token [REDACTED]	
	FTX customer account number: FTX Token Number [REDACTED] Proof of FTX interest ,3265-1-JNVJK-013350121 (confirmation ID) and Ref Number-840613	
	Email Address(es) Used for each FTX Account: rabindra5956@yahoo.com	
2. Has this claim been acquired from someone else?	<input type="checkbox"/> No (correct) <input type="checkbox"/> Yes.(Not Correct) From whom? (name, account email and account identification number)	
3. Where should notices and payments to the	Where should notices to the creditor be sent?	Where should payments to the creditor be sent? (if different)
creditor be sent	Rabindranath Dikshit, C/O Manisha Ray , Deepshikha Apartment G.F 1 No3 ,2 <sup>nd</sup> Cross Appauv Nagar, Opposite Singhaniyan koil, Pondicherry -605001, India	Rabindranath Dikshit, C/O Manisha Ray , Deepshikha Apartment G.F 1 No3 ,2 <sup>nd</sup> Cross Appauv Nagar, Opposite Singhaniyan koil, Pondicherry -605001, India

Chapter 11 Case No. 22-11068 (JTD)  
 FTX TRADING LTD., et al., Ref. No. 26029  
 United States Bankruptcy Court for  
 the District of Delaware,  
 o 28 U.S.C. §§ 157 and 1334 and the Amended Standing Order of Reference

Federal Rule of Bankruptcy  
 Procedure  
 (FRBP) 2002(g)

Name  
 Third Avenue, Suite 412 Brooklyn, NY 11232.  
 Number Street

Name

Number Street

**New York New York 11232**

City State ZIP Code City State ZIP  
 Code

Country (If outside of the US)

Country (If outside of the US)

Contact phone + 9 1 8 2 8 0 8 4 8 0 9 2 Contact phone + 9 1 8 2 8 0 8 4 8 0 9 2 Contact

Contact email rabindra5956@yahoo.com Contact email rabindra5956@yahoo.com

4. Does this claim amend one  
 already filed?

☐ No(Not Correct)

☐ Yes. Claim number on court claims registry (if known) FTX Proof of Interest form 3265-1-JNVJK-  
 013350121 FTX Claim withdrawal form on 2024-07-11

Filed on 2024-07-11  
 MM / DD / YYYY

5. Do you know if anyone else  
 has filed a proof of claim for  
 this claim?

☐ No(Correct)

☐ Yes. Who made the earlier filing? \_\_\_\_\_

**Part 2:** Provide Information About the Customer Claim as of the Date the Case was Filed (as of November 11, 2022). Please identify the FTX Exchange with respect to where the below cryptocurrency and fiat in Question 7 is held. If you have accounts at more than one FTX Exchange, please file one proof of claim per FTX Exchange. Each such Customer Entitlement Claim pursuant to Question 7 below shall be deemed to have been filed as an identical Customer Entitlement Claim in the same amount against all other Debtors. Accordingly, you do not need to file separate proofs of claim against each Debtor for your Customer Entitlement Claim (Question 7). Please see Question 8 for additional instructions for asserting claims related to Other Trading Activity.

<input type="checkbox"/> FTX Trading Ltd. (d/b/a "FTX") (Case No. 22-11068)	<input type="checkbox"/> FTX EU Ltd. (f/k/a KDNA Financial Services Ltd. d/b/a "FTX EU") (Case No. 22-11166)	<input type="checkbox"/> FTX Japan K.K. (aka "FTX Japan") (Case No. 22-11102)
<input type="checkbox"/> Quoine Pte Ltd (d/b/a "Liquid Global") (Case No. 22-11161)	<input type="checkbox"/> West Realm Shires Services Inc. (d/b/a "FTX US") (Case No. 22-11071)	

6. Did you participate in the FTX Earn program (available via Blockfolio app) as of the petition date? ☐ No (Correct)  
☐ Yes

7. List the quantity of each type of cryptocurrency ("Crypto") or fiat currency ("Fiat") held in your account(s) as of November 11, 2022. List any Non-Fungible Tokens ("NFTs") held in your account (s) along with the unique identification code.

If your Crypto or Fiat were part of the peer-to-peer ("P2P") margin lending program, then please populate the Loaned Quantity column.

Fiat Currency (Currency Code) Exchange Rate	Total Asserted Quantity of Crypto or Fiat (local currency)	Total Asserted Quantity of Crypto or Fiat (converted to USD)	Loaned Quantity of Crypto or Fiat (converted to USD)
Fiat - exchange rates are LOCAL CURRENCY/USD			
US Dollar (USD) USD/USD = 1.00000	3781000\$ 0	\$3,781,00 @17168 USD for 1 BTC is By close on 30 <sup>th</sup> Nov 2022	Total in equity as shown by UnicoIn Inc SECDatabase, Proof attached in 4 <sup>th</sup> quarter of 2022, for FTX Token [REDACTED] which was allotted to me.
Argentinian Peso (ARS) ARS/USD = 0.006236			
Australian Dollar (AUD) AUD/USD = 0.661900			
Brazilian Real (BRL) BRL/USD = 0.187100			
British Pound Sterling (GBP) GBP/USD = 1.169200			
Canadian Dollar (CAD) CAD/USD = 0.750600			
Euro (EUR) EUR/USD = 1.021000			
Ghanaian cedi (GHS) GHS/USD = 0.069324			
Hong Kong Dollar (HKD) HKD/USD = 0.127500			
Japanese Yen (JPY) JPY/USD = 0.007093			
Mexican Peso (MXN) MXN/USD = 0.051767			
Singapore Dollar (SGD) SGD/USD = 0.723500			
Swiss Franc (CHF) CHF/USD = 1.038000			
Turkish Lira (TRY) TRY/USD = 0.054091			
South African rand (ZAR) ZAR/USD = 0.057580			
Vietnamese dong (VND) VND/USD = 0.000040			
West African CFA franc (XOF) XOF/USD = 0.001531			



Other Fiat:			
Other Fiat:			
Crypto (Ticker / Abbreviation)	Asserted Quantity of Crypto	Loaned Quantity of Crypto	Staked Quantity of Crypto
Crypto Please list the number of tokens held			
3X Long Bitcoin Token (BULL)			
3X Long Cardano Token (ADABULL)			
3X Long Dogecoin Token (DOGEBULL)			
3X Long Ethereum Token (ETHBULL)			
3X Long XRP Token (XRPBULL)			
Aave (AAVE)			
Akropolis (AKRO)			
ApeCoin (APE)			
ATLAS (ATLAS)			
Atom (ATOM)			
Aurory (AURY)			
Avalanche (AVAX)			
BaoToken (BAO)			
Basic Attention Token (BAT)			
Binance Coin (BNB)			
Bitcoin (BTC)			
Bitcoin Cash (BCH)			
Brazilian Digital Token (BRZ)			
Celsius Token (CEL)			
ChainLink Token (LINK)			
Chiliz (CHZ)			
Compound USDT (CUSDT)			
Cope (COPE)			
Crypto.com Coin (CRO)			
Decentraland (MANA)			
Dent (DENT)			
Dogecoin (DOGE)			
Ethereum (ETH)			
EthereumPoW (ETHW)			
Fantom (FTM)			
FTX Token (FTT)			
Gala (GALA)			
Immutable X Token (IMX)			
Kin (KIN)			

Litecoin (LTC)			
Luna 2.0 (LUNA2)			
Luna Classic (LUNC)			

Crypto (Ticker / Abbreviation)	Asserted Quantity of Crypto	Loaned Quantity of Crypto	Staked Quantity of Crypto
Crypto (continued) Please list the number of tokens held			

Matic (MATIC)			
POLIS (POLIS)			
Polkadot (DOT)			
Raydium (RAY)			
Reserve Rights (RSR)			
Serum (SRM)			
Shiba Inu (SHIB)			
Solana (SOL)			
Spell Token (SPELL)			
Step Finance (STEP)			
SushiSwap (SUSHI)			
Swipe (SXP)			
Terra Classic USD (Wormhole) (USTC)			
The Graph (GRT)			
The Sandbox (SAND)			
Thorchain (RUNE)			
TON Coin (TONCOIN)			
TRON (TRX)			
Uniswap Protocol Token (UNI)			
UpBots (UBXT)			
USD Coin (USDC)			
USD Tether (USDT)			
XRP (XRP)			

## Other Crypto not previously listed (please specify)

Coin Type:			
Coin Type:			
Coin Type:			
Coin Type:			

## NFTs (non-fungible tokens)

NFT Description: Coinmarketcap RNDT/Meta CRM rabindra5956_xbvtfc Community Page Go to my Page	NFT Description:
NFT Identifier: RhinoX	NFT Identifier:
NFT Description:	NFT Description:
NFT Identifier: rabindra5956@rabindra5956_xbvtfc 3 years 5MUSD.	NFT Identifier:

**NFT Description:**

<https://www.facebook.com/rabindranath.dikshit.7/archive>

**NFT Identifier:** RhinoX

**NFT Description:** [https://www.eventbrite.co.uk/e/venture-capital-world-summit-ltd-monsoon-breeze-ecoresort-tickets-47705009969?utm\\_campaign=new](https://www.eventbrite.co.uk/e/venture-capital-world-summit-ltd-monsoon-breeze-ecoresort-tickets-47705009969?utm_campaign=new)

**NFT Identifier:****NFT Description:**

<https://www.facebook.com/photo.php?fbid=10159958517024913&se>

**NFT Identifier:** RhinoX The link leads to my son late Manoj Dixit & Director DIRPL, an artist, his art work, additionally, his verbal permission was taken, as MD of company is authorized for display for trade.

**NFT Description:****NFT Identifier:**

**NFT Description:** FTX ref-840613

**NFT Identifier:** FTX TOKEN [REDACTED]

**NFT Description:** Manoj Dixit Artist, my late son

**NFT Identifier:** <https://www.instagram.com/dixitmart/>

8. Do you have Customer Claims related to any Other Trading Activity on the FTX Exchanges? Other Trading Activity would not include quantities of crypto, fiat or NFTs listed in Box 7 above.

☐ No (CORRECT) UNICOIN IC Annual Report for [REDACTED] Taken on 2024-04-02

☐ Yes. Please describe: \_\_\_\_\_ Yes (Not Correct)

If yes, how much is the claim? \_\_\_\_\_

Please provide any relevant supporting documentation necessary to support a claim related to any Other Trading Activity.

Please identify all relevant Debtor(s) you are asserting this claim against below, you may check more than one Debtor.

<input type="checkbox"/> FTX Trading Ltd. (d/b/a "FTX") (Case No. 22-11068)	<input type="checkbox"/> FTX EU Ltd. (f/k/a K-DNA Financial Services Ltd.) (Case No. 22-11166)	<input type="checkbox"/> FTX Japan K.K. (aka "FTX Japan") (Case No. 22-11102)	<input type="checkbox"/> Quoine Pte Ltd (d/b/a Liquid Global) (Case No. 22-11161)
<input type="checkbox"/> West Realm Shires Services (d/b/a "FTX US") Inc. (Case No. 22-11071)	<input type="checkbox"/> Alameda Aus Pty Ltd (Case No. 22-11104)	<input type="checkbox"/> Alameda Global Services Ltd. (Case No. 22-11134)	<input type="checkbox"/> Alameda Research (Bahamas) Ltd (Case No. 22-11105)
<input type="checkbox"/> Alameda Research Holdings Inc. (Case No. 22-11069)	<input type="checkbox"/> Alameda Research KK (Case No. 22-11106)	<input type="checkbox"/> Alameda Research LLC (Case No. 22-11066)	<input type="checkbox"/> Alameda Research Ltd (Case No. 22-11067)
<input type="checkbox"/> Alameda Research Pte Ltd (Case No. 22-11107)	<input type="checkbox"/> Alameda Research Yankari Ltd (Case No. 22-11108)	<input type="checkbox"/> Alameda TR Ltd (Case No. 22-11078)	<input type="checkbox"/> Alameda TR Systems S. de R. L. (Case No. 22-11109)
<input type="checkbox"/> Allston Way Ltd (Case No. 22-11079)	<input type="checkbox"/> Analisa Pte Ltd (Case No. 22-11080)	<input type="checkbox"/> Atlantis Technology Ltd. (Case No. 22-11081)	<input type="checkbox"/> Bancroft Way Ltd (Case No. 22-11082)
<input type="checkbox"/> Blockfolio, Inc. (Case No. 22-11110)	<input type="checkbox"/> Blue Ridge Ltd (Case No. 22-11083)	<input type="checkbox"/> Cardinal Ventures Ltd (Case No. 22-11084)	<input type="checkbox"/> Cedar Bay Ltd (Case No. 22-11085)
<input type="checkbox"/> Cedar Grove Technology Services, Ltd. (Case No. 22-11162)	<input type="checkbox"/> Clifton Bay Investments LLC (Case No. 22-11070)	<input type="checkbox"/> Clifton Bay Investments Ltd (Case No. 22-11111)	<input type="checkbox"/> Cottonwood Grove Ltd (Case No. 22-11112)
<input type="checkbox"/> Cottonwood Technologies Ltd (Case No. 22-11136)	<input type="checkbox"/> Crypto Bahamas LLC (Case No. 22-11113)	<input type="checkbox"/> DAAG Trading, DMCC (Case No. 22-11163)	<input type="checkbox"/> Deck Technologies Holdings LLC (Case No. 22-11138)
<input type="checkbox"/> Deck Technologies Inc. (Case No. 22-11139)	<input type="checkbox"/> Deep Creek Ltd (Case No. 22-11114)	<input type="checkbox"/> Digital Custody Inc. (Case No. 22-11115)	<input type="checkbox"/> Euclid Way Ltd (Case No. 22-11141)
<input type="checkbox"/> FTX (Gibraltar) Ltd (Case No. 22-11116)	<input type="checkbox"/> FTX Canada Inc (Case No. 22-11117)	<input type="checkbox"/> FTX Certificates GmbH (Case No. 22-11164)	<input type="checkbox"/> FTX Crypto Services Ltd. (Case No. 22-11165)
<input type="checkbox"/> FTX Digital Assets LLC (Case No. 22-11143)	<input type="checkbox"/> FTX Digital Holdings (Singapore) Pte Ltd (Case No. 22-11118)	<input type="checkbox"/> FTX EMEA Ltd. (Case No. 22-11145)	<input type="checkbox"/> FTX Equity Record Holdings Ltd (Case No. 22-11099)
<input type="checkbox"/> FTX Europe AG (Case No. 22-11075)	<input type="checkbox"/> FTX Exchange FZE (Case No. 22-11100)	<input type="checkbox"/> FTX Hong Kong Ltd (Case No. 22-11101)	<input type="checkbox"/> FTX Japan Holdings K.K. (Case No. 22-11074)
<input type="checkbox"/> FTX Japan Services KK (Case No. 22-11103)	<input type="checkbox"/> FTX Lend Inc. (Case No. 22-11167)	<input type="checkbox"/> FTX Marketplace, Inc. (Case No. 22-11168)	<input type="checkbox"/> FTX Products (Singapore) Pte Ltd (Case No. 22-11119)
<input type="checkbox"/> FTX Property Holdings Ltd (Case No. 22-11076)	<input type="checkbox"/> FTX Services Solutions Ltd. (Case No. 22-11120)	<input type="checkbox"/> FTX Structured Products AG (Case No. 22-11122)	<input type="checkbox"/> FTX Switzerland GmbH (Case No. 22-11169)
<input type="checkbox"/> FTX Trading GmbH (Case No. 22-11123)	<input type="checkbox"/> FTX US Services, Inc. (Case No. 22-11171)	<input type="checkbox"/> FTX US Trading, Inc. (Case No. 22-11149)	<input type="checkbox"/> FTX Ventures Ltd. (Case No. 22-11172)
<input type="checkbox"/> FTX Zuma Ltd (Case No. 22-11124)	<input type="checkbox"/> GG Trading Terminal Ltd (Case No. 22-11173)	<input type="checkbox"/> Global Compass Dynamics Ltd. (Case No. 22-11125)	<input type="checkbox"/> Good Luck Games, LLC (Case No. 22-11174)
<input type="checkbox"/> Goodman Investments Ltd. (Case No. 22-11126)	<input type="checkbox"/> Hannam Group Inc (Case No. 22-11175)	<input type="checkbox"/> Hawaii Digital Assets Inc. (Case No. 22-11127)	<input type="checkbox"/> Hilltop Technology Services LLC (Case No. 22-11176)
<input type="checkbox"/> Hive Empire Trading Pty Ltd (Case No. 22-11150)	<input type="checkbox"/> Innovatia Ltd (Case No. 22-11128)	<input type="checkbox"/> Island Bay Ventures Inc (Case No. 22-11129)	<input type="checkbox"/> Killarney Lake Investments Ltd (Case No. 22-11131)
<input type="checkbox"/> Ledger Holdings Inc. (Case No. 22-11073)	<input type="checkbox"/> LedgerPrime Bitcoin Yield Enhancement Fund, LLC (Case No. 22-11177)	<input type="checkbox"/> LedgerPrime Bitcoin Yield Enhancement Master Fund LP (Case No. 22-11155)	<input type="checkbox"/> LedgerPrime Digital Asset Opportunities Fund, LLC (Case No. 22-11156)
<input type="checkbox"/> LedgerPrime Digital Asset Opportunities Master Fund LP (Case No. 22-11157)	<input type="checkbox"/> LedgerPrime LLC (Case No. 22-11158)	<input type="checkbox"/> LedgerPrime Ventures, LP (Case No. 22-11159)	<input type="checkbox"/> Liquid Financial USA Inc. (Case No. 22-11151)

<input type="checkbox"/> Liquid Securities Singapore Pte Ltd (Case No. 22-11086)	<input type="checkbox"/> LiquidEX LLC (Case No. 22-11152)	<input type="checkbox"/> LT Baskets Ltd. (Case No. 22-11077)	<input type="checkbox"/> Maclaurin Investments Ltd. (Case No. 22-11087)
<input type="checkbox"/> Mangrove Cay Ltd (Case No. 22-11088)	<input type="checkbox"/> North Dimension Inc (Case No. 22-11153)	<input type="checkbox"/> North Dimension Ltd (Case No. 22-11160)	<input type="checkbox"/> North Wireless Dimension Inc. (Case No. 22-11154)
<input type="checkbox"/> Paper Bird Inc (Case No. 22-11089)	<input type="checkbox"/> Pioneer Street Inc. (Case No. 22-11090)	<input type="checkbox"/> Quoine India Pte Ltd (Case No. 22-11091)	<input type="checkbox"/> Quoine Vietnam Co. Ltd (Case No. 22-11092)
<input type="checkbox"/> Strategy Ark Collective Ltd. (Case No. 22-11094)	<input type="checkbox"/> Technology Services Bahamas Limited (Case No. 22-11095)	<input type="checkbox"/> Verdant Canyon Capital LLC (Case No. 22-11096)	<input type="checkbox"/> West Innovative Barista Ltd. (Case No. 22-11097)
<input type="checkbox"/> West Realm Shires Financial Services Inc. (Case No. 22-11072)	<input type="checkbox"/> West Realm Shires Inc. (Case No. 22-11183)	<input type="checkbox"/> Western Concord Enterprises Ltd. (Case No. 22-11098)	<input type="checkbox"/> Zubr Exchange Ltd (Case No. 22-11132)

**Part 3: Sign Below**

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

- ☐ I am the creditor.(Correct)  
☐ I am the creditor's attorney or authorized agent.  
☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.  
☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing

is true and correct. Executed on date

2 0 2 4 - 1 0 - 1 2 \_\_ (mm/dd/yyyy)

**Rabindranath Dikshit**

Signature

Name of the person who is completing and signing this claim:

Name Rabindranath Dikshit  
First name Middle name Last name

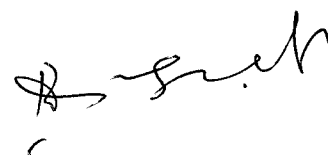
Title Managing Director

Company Darters India Resort Private Limited  
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address Hatahisua PO Narapada, Via- Chaudwar, Dist Cuttack, Odisha India  
Number Street

Cuttack Odisha 754025  
City State ZIP Code

Contact phone +918280848092  
Email rabindra5956@yahoo.com



## FTX Proof of Interest Form

## FTX Proof of Interest Form

## Instructions

NOTE: This form SHOULD NOT be used to make a claim against the Debtor for money owed. A separate Proof of Claim form should be used for that purpose. This form should only be used to assert an Equity Security Interest in the Debtor. An Equity Security Interest is any right arising from any capital stock and any equity security in any of the Debtors. An equity security is defined in the Bankruptcy Code as (a) a share in a corporation whether or not transferable or denominated stock or similar security, (b) interest of a limited partner in a limited partnership, or (c) warrant or right other than a right to convert, to purchase, sell, or subscribe to a share, security, or interest of a kind specified in subparagraph (a) or (b) above.

## Debtor Selection

Fill in this information to identify the case (Select only one Debtor per Interest form):

- ☒ FTX Trading Ltd. (Case No. 22-11068)
- ☐ Alameda Research LLC (Case No. 22-11066)
- ☐ Alameda Research Yankari Ltd (Case No. 22-11108)
- ☐ Blockfolio, Inc. (Case No. 22-11110)
- ☐ Cedar Grove Technology Services, Ltd. (Case No. 22-11162)
- ☐ Clifton Bay Investments LLC (Case No. 22-11070)
- ☐ Deck Technologies Holdings LLC (Case No. 22-11138)
- ☐ FTX Zuma Ltd (Case No. 22-11124)
- ☐ Hilltop Technology Services LLC (Case No. 22-11176)
- ☐ Paper Bird Inc (Case No. 22-11089)
- ☐ West Realm Shires Inc. (Case No. 22-11183)

## Part 1

## 1. Name of holder of the Equity Security Interest

The person or entity holding an Equity Security Interest in the Debtor. Referred to hereinafter as the "Interest Holder":

Is the current Interest Holder an Individual?

- ☐ No
- ☒ Yes

First Name

Rabindranath

Middle Name

Last Name

Dikshit

Name and address where notices should be sent:

Name:

Rabindranath Dikshit

Address 1 (Street address, "Care of:", or "Attention To:"):

DeepShikha Apartment, GF 1, cross 1, 2

Address 2:

Appauv Nagar

Address 3:

Opposite Singhaniyan Koil

## FTX Proof of Interest Form

Address 4:

Pondicherry

City:

Pondicherry

State or Province (use 2-letter abbreviation if US or Canada):

Pondicherry

Zip Code | Postal Code:

605001

Is the address outside of the US?

- ☐ No  
☒ Yes

Country (if outside of the US):

India

Contact phone:

+918280848092

Contact email:

rabindra5956@yahoo.com

- ☐ Check box if you are aware that anyone else has filed a proof of interest relating to your interest. Attach copy of statement giving particulars.  
☐ Check box if you have never received any notices from the bankruptcy court or the Debtors in this case.  
☐ Check box if this address differs from the address on the envelope sent to you by the Debtors.

Account or other number by which Interest Holder identifies Debtor:

[REDACTED]

Check here if this Proof of Interest:

- ☐ Replaces a previously filed Proof of Interest  
☐ Amends a previously filed Proof of Interest

2. Date Equity Security Interest was acquired:

[REDACTED]

3. Total Amount Paid for Equity Interest:

5000000 \$ rabindra5956\_xbvtfc, notified in coinmarket cap portfolio in BTC, interest rate 4%

4. Certificate number(s):

verification code [REDACTED] Coin base Verification Code) for IP asset cost 5 M USD .The Asset is shown in blockchain<rabindra5956\_xbvtfc> for 5M USD ,  
 CALCULATION-4x2.33x5000000/100 =4,66000 \$ interest until now =Rs.3,8943,620 simple interest

5. Type of Equity Interest:

Please indicate the type of Equity Interest you hold:

The Asset IP Link- Transaction was on 18.3.2022 thru the Credit Card of Rabindranath Dikshit , Transaction was made That asset can be seen on the link- coinmarket cap -Radiant capital -RDNT META CRM and on My page, drop down to the last line link.

FTX Proof of Interest Form

Supporting Documentation

Attach copies of supporting documents, such as stock certificates, option agreements, warrants, etc. DO NOT SEND ORIGINAL DOCUMENTS.

**Attach Support Documentation (limited to a single PDF attachment that is less than 5 megabytes in size):**

- ☒ I have supporting documentation  
☐ I do not have supporting documentation

**Attach a single PDF attachment that is less than 5 megabytes in size**

 rabin (2).pdf 135 KB

**Attachment Filename**

rabin (2).pdf

## FTX Proof of Interest Form


## Electronic Signature

I declare under penalty of perjury that the information provided in this proof of interest is true and correct to the best of my knowledge, information and reasonable belief.

Executed on date (Calculated in UTC)

07/11/2024

Signature

A large rectangular box containing a faint, dotted electronic signature. The signature appears to be 'Rabindranath Dikshit' written in a cursive style.

I certify that I have completed my Proof of Interest form on the Kroll Restructuring Administration Portal. I hereby agree that my electronic signature herein complies with the ESIGN Act, and accordingly shall have the same legal effect as my original signature.

☒ I agree

Print the name and title, if any, of the Interest Holder or other person authorized to file this proof of interest (attach copy of power of attorney, if any):

First Name/Middle Name/Last Name:

Rabindranath Dikshit

Title/Company:

Dr

Address 1:

Deepshikha Apartment C/o Manisha Ray

Address 2:

GF1 Cross1-2 Appaav Nagar

City:

Pondicherry

State or Province (use 2-letter abbreviation if US or Canada):

Pondicherry

Zip Code | Postal Code:

605001



FTX Proof of Interest Form

Is this address outside of the US?

- ☐ No  
☒ Yes

Country (if outside of the US):

India

Contact phone:

+918280848092

Contact email:

rabindra5956@yahoo.com

FTX Proof of Interest Form

Confirmation of Submission

**Your Form has been successfully submitted...**

DOCUMENT ID

[REDACTED]

Submitted Date Time

2024-07-11T17:01:14.245Z

Status

Submitted

CONFIRMATION ID

[REDACTED]

Submission Information

When you press "Submit" you will receive an email from "noreply.efiling@ra.kroll.com." Please add this email to your allowed senders list. This email will have a PDF copy of your interest filing (with your supporting documents as a separate attachment), as well as your Confirmation ID.



Alameda Research: OTC (0xFa4)

\$128.29 +\$0.01

## PORTFOLIO

## HOLDINGS BY CHAIN

## PORTFOLIO ARCHIVE

ASSET	PRICE	HOLDINGS	VALUE
ETH	\$1,656.15 - \$12.89	0.035 ETH	\$57.84 - \$0.45
INS	\$0.00 + \$0.00	500K INS	\$31.65 + \$0.95
OKB	\$43.15 + \$0.19	0.282 OKB	\$12.15 + \$0.05
AAVE	\$65.12 - \$4.58	0.096 AAVE	\$6.25 - \$0.44
LINK	\$7.47 - \$0.09	0.62 LINK	\$4.63 - \$0.06
LEO	\$3.71 + \$0.03	0.738 LEO	\$2.74 + \$0.02
GMT	\$0.10 + \$0.00	20 GMT	\$2.02 + \$0.00
SNX	\$2.05 - \$0.03	0.831 SNX	\$1.70 - \$0.02
UNI	\$4.38 - \$0.09	0.349 UNI	\$1.53 - \$0.03
MKR	\$1,449.02 + \$20.01	0.001 MKR	\$1.30 + \$0.02
DAI	\$1.00 + \$0.00	0.963 DAI	\$0.96 + \$0.00
USDT	\$1.00 + \$0.00	0.909 USDT	\$0.91 + \$0.00

## EXCHANGE USAGE

## TOP COUNTERPARTIES

ALL IN OUT	TOKEN	1H	24H	1W	1M	ALL
ENTITY [UNGROUP BY ENTITY]	CHAINS	TX	USD			
Alameda Research Deposit (0x0c7)	ETH	5696	\$6.06B			
Alameda Research	ETH	4295	\$6.04B			
Alameda Research Deposit (0x904)	ETH	174	\$789.04M			
! SBF? (0x3E8)	ETH	202	\$517.97M			
Alameda Research Deposit (0x7C9)	ETH	363	\$436.74M			
Alameda Research Deposit (0xccf)	ETH	403	\$325.05M			
0x417CFD83ECdA0D82c1FF7548faEc127F9B479673	ETH	973	\$274.86M			
Alameda Research Deposit (0x10d)	ETH	685	\$267.73M			
FTX	ETH	137	\$254.57M			
Alameda Research Deposit (0xEcE)	ETH	41	\$204.74M			
Alameda Research Deposit (0x152)	ETH	527	\$204.49M			

Exhibit D



From

Rajendranall Durairaj  
Gyanishka Ray  
C/F 1 Deepshika  
Apartment,  
No 3, 2nd cross  
Appann Nagar  
Vakkulam

Pudicherry

605001

Mok. India  
22-03-2025

Registered by Air mail.

TO  
The officer in charge of the clerk of  
The United States Bankruptcy  
Court, 824 North Market St  
3rd Floor, Wilmington  
Delaware 19801  
USA

To: USA, USA

RT2537429

FGN RL P

Counter

Ant:40

Wt:11

CHERRY HQ <605001>

2.05/03/2025.11:55

Ant.Paid:401.00(Cash)

REG=150.0

भारतीय डाक  
डाक सेवा - पैन सेवा

India Post  
Dak Seva - Pan Seva

CUSTOMS DECLARATION		May be opened Officially <input checked="" type="checkbox"/>	CN 22
INDIAN POST		Important <input checked="" type="checkbox"/>	See the instructions on the back
Gift		Commercial Sample <input checked="" type="checkbox"/>	
Documents <input checked="" type="checkbox"/>		Other <input checked="" type="checkbox"/>	Stick one or more boxes
Quantity and detailed description Of contents (1)		Weight (in Kg)	Value (3)
			Rs. 001.00
For commercial items only		Total Weight (in Kg) (6)	Total value (7)
If known, HS tariff number (4) and country of origin of goods (5)			
I, the undersigned whose name and address are given on the item, certify that the particulars given in this Declaration are correct and that this item does not contain any dangerous article or articles prohibited by legislation or by postal or customs regulations.			
Date and sender's signature (8)			

For all articles value less than Rs. 23000/-